MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Monday, December 23, 2002

PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P</u>, Connie Murray (CM) <u>P</u>, Sheila Lumpe (SL) <u>P</u>, Steve Gaw (SG) <u>P</u>, Bryan Forbis (BF) <u>P</u>, and Staff

K S	C M	S L	S G	B F
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as amended.

New Orders and Tariffs

1.	Л-2003-1058	Ellington Telephone Company – Introduce CLASS Services - <i>Voight</i>
2.	<i>as submitted.</i> GR-2000-392	United Cities Gas Company – Order Establishing ACA Balance and Closing Case – <i>Mills</i>
3.	<i>as submitted.</i> CK-2003-0182	Delta Phones, Inc. – Order Approving Interconnection Agreement - <i>Pridgin</i>

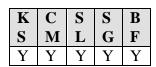
Case Discussion

--as submitted.

None

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Discussed.
- 3. Budget
 - --Not Discussed.
- 4. Personnel
 - --Not Discussed.
- 5. Litigation
 - --Voted to close.
 - --Discussed.
- 6. 4 CSR 240-123.030 Seals (Regular & Emergency Amendment) Manufactured Housing Rulemaking *Henderson/Pleus*
 - --Discussed.
- 7. 4 CSR 240-123.040 Approval of Manufacturing Programs (Regular & Emergency Amendment) Manufactured Housing Rulemaking *Henderson/Pleus*
 - --Discussed.



- 8. Executive Director Report (Continued from previous Agenda) *Quinn* –-*Discussed*.
- 9. Natural Gas Prices Report (Continued from previous Agenda) *Wood* –-*Discussed*.

Chairman	
Date Approved	

P = Present $A = Absent$ $Y = Yea$	N = Nay $X = Not Participating$
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